

AGENDA

**Addison Central School District
ACSD Board
Board Meeting
Tuesday, August 7, 2018, 6:30 pm - 9:00 pm
MUHS Learning Center**



- A. Call to Order Upon Reaching a Quorum
 - 1. Introductions - Board Members, Administrators and Staff
 - 2. Public Comment
- B. Recommendation to Approve Minutes of June 18, 2018
- C. Approve ACSD Bills
- D. ACSD Board Representative to the Middlebury Recreation Committee - Karen Duguay
- E. Presentation: Lead Testing in ACSD - Molly Robinson
- F. Report of the Superintendent
 - 1. Discussion: IB Training for Board Members
 - 2. Discussion: Transportation Expenditure
- G. Report of the Board
 - 1. Action: Approve FY19 Food Service Management Contract (FSMC)
 - 2. Action: Approve FY19 Meal Prices
 - 3. Action: Approve and Sign FY19 Transportation Contract
 - 4. Action: Approve Peoples United Bank Corporate Resolution
 - 5. Discussion: ACSD Retreat Planning
 - 6. Discussion: Board Governance Policies
 - a. A1 - Governance Commitment
 - b. A2 - Key Responsibilities of Board Members
 - c. A3 - Relationship to Roles of the Board and the Superintendent
 - d. A4 - Policy Development
 - e. A5 - Code of Conduct
 - f. A6 - Board Members Conflict of Interest
 - g. A7 - Governing Style
 - h. A8 - Agenda Development
 - i. A9 - Chair's Role
 - j. A10 - Students on the Board
 - 7. Discussion: State Board Presentation on ACSD Unification
 - 8. Discussion: ACSD Board Appointment: Weybridge Representative
- H. Other
- I. Executive Session: ACSD Negotiations, V.S.A. Title 1, § 313 (1) (B)
- J. Adjournment